

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

William Modisett
Brent Gobler
Ron Meredith
Rick Meredith
Rick Pfahlert
Vaughn Wagner
Ruth Wagner
Bill Nicholson
Crystal McCready
Steve McCready
Jeffrey Farrington

Grant Smith
Sheldon Kron
Mitch Hadley
Andy Dillard
Daryl Reppuhn
Michele Kotlarsky
Wendell Hutchinson
Heidi Hutchinson
Derek Diederich
Barb Miller
Ken Coleman

Joan Rogers
Jean Polk
Joe Aitisha
Tasha Smith
Todd Taylor
Matt Covey
Ray Kozlowski
Mary Kozlowski
Tim Simmons

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA
1.1 September 9, 2019

Moved by Joliat,
Seconded by Bartolotta, RESOLVED, to approve the September 9, 2019, agenda as printed. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Congratulations to Waterford Youth Assistance President Grant Smith for being selected as the 2019 Governor's Service Award recipient for Mentor of the Year. In 2010, Grant began mentoring brothers, Andrew and Aaron through (FOCUSS) Fostering Optimal Collaboration to Uphold Student Success. As a mentor, he supported and encouraged the boys to play sports, attend career exploration programs and achieve academically. As President of Waterford Youth Assistance and a Mentors Plus Chairperson, he networks with local organizations and recruits mentors to provide resources for youth within the community. He continuously strives to make positive influences while keeping the best interest of youth in mind.
- 2.2 The last day to pay your 2019 summer tax bill without interest is Monday, September 16, 2019. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 2.3 Stop by the Library for Fall Story Time. Weekly drop in Story times for Little Tots at the Library. Fall Dates: September 10th - November 20th: Baby time - Tuesdays at 10:00 a.m., 2-year old Story time - Tuesdays at 11:00 a.m., Toddler time - Wednesdays at 10:00 a.m., 3-year old Story time - Wednesdays at 11:00 a.m. Come join the fun!
- 2.4 September is Library Card Sign-up Month. New school year, new clothes, new supplies....new library card! Students, who live in Waterford Township, sign up for your first library card and get a free book. Elementary (grades k-5): get a free paperback book from the Children's Department. Teens (grades 6th-12th): pick out a free book at the Adult Reference desk. This offer is valid only for Waterford residents getting their very first Waterford library card and not for replacement cards for active library accounts. Parents or legal guardians must apply for library cards for kids under 18 years-of-age.
- 2.5 The Waterford Township Public Library will host Author Doc Fletcher on Thursday, September 26, 2019, at 6:30 p.m., to present The History of Tiger Stadium.
- 2.6 Join us in the Library's Community Room to hang out with friends and make new ones. Drop in anytime - no registration required. Tuesday Teen's, for 6th - 12th graders, is held every 2nd and 4th Tuesday (September - May) 3:30 p.m. - 5:00 p.m. Activities include games, crafts, activities, snacks, hang out with friends, and do homework.
- 2.7 Waterford Township offers free monthly recycling collection of magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc, free of food debris and dry.) This service is provided the first Saturday of every month from 9 a.m. to 1 p.m. in the parking lot at Township Hall. Remaining 2019 dates are: October 5th, November 2nd, and December 7th. Beginning January 2020, this service will be held on the second Saturday of every month.

3. Awards & Presentations

- 3.1 Beautification Awards Presentation by Clerk Markee

Welcome to our Board Meeting tonight. When I was appointed, I wanted to start making improvements to our Wonderful Waterford Township as soon as possible. So I started a Beautification Award. I thought we have a Wonderful Township, and there are always ways to improve, so let's improve our exteriors one building at a time. Let's make Waterford more beautiful than ever!

I requested nominations, and some came in, and then I drove around our township and also asked my office colleagues for their input. It was difficult to choose only 10, (which was a good thing). After they were selected, I went around the Township and put a "Winner" sign in their yard. How many of you have seen these signs around our Township? So why did we select these winners? Because they did not have: peeling paint, shutters missing or damaged siding and trim, and their exteriors were immaculate with a beautiful yard. Pride of ownership was well displayed.

They help make our Township a more desirable place to live and work. I want to thank all of you for making your exteriors beautiful! Thank you for participating and Congratulations on being a 2019 Beautification Winner!

Beautification Awards Presentation by Clerk Markee Continued.

- Michele Kotlarsky
- Bill A. Nicholson
- Windsong West Condo Association
- Hutchinson Building Company
- Safety Technology International (STI)
- Keith and Brenda Smith
- Paul and Sharron Reiner
- Parkside Preserve Condo Association
- Coats Funeral Home
- Karri Dotstry

Clerk Markee requested the award winners to come up and to receive their award and take a mum plant home.

3.2 DPW Team Member Certification Achievements

Russ Williams presented the following awards.

DPW team members are constantly striving to improve themselves and in turn improving the Department of Public Works as an organization. Currently Waterford Township DPW is proud to highlight the recent achievements of three team members:

First, team member Mr. Noah Bigelow, has recently successfully completed the State Of Michigan S1 Drinking Water Certification Exam. Mr. Bigelow is now the highest level of certified operator of a water distribution network in the State of Michigan. With this top level of certification, Mr. Bigelow has mastered the Teamster's career ladder and is now a Water Supply Operator 1.

Next, Mr. Andrew Dillard, Department of Public Works Distribution Service Worker III has successfully completed his State of Michigan S2 Drinking Water Certification Exam. Since his completion of the S2 certification (the second highest level of distribution certification), Mr. Dillard has transferred to the Collection System Maintenance Technician I and successfully tested for the California Water Environment Association, Collection System Maintenance Grade 2 Exam. This new certification level will move Mr. Dillard up the Teamster's career ladder to his new position of Department of Public Works Collection System Maintenance Technician II.

A third, Mr. Kevin Hack, Department of Public Works Collection System Maintenance Technician I, has successfully completed the California Water Environment Association, Collection System Maintenance Grade 2 Exam. This new certification level will also move Mr. Hack up the Teamster's career ladder to his new position of Department of Public Works Collection System Maintenance Technician II.

Please join me in congratulating these accomplished team members in their achievements.

4. CONSENT AGENDA

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removal from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 August 26, 2019, Meeting Minutes
- 4.2 August 29, 2019, Special Meeting Minutes
- 4.3 September 09, 2019, Bill Payment
- 4.4 Receive the Department of Public Work's August 2019 Report

Moved by Birch,

Seconded by Frasca, RESOLVED, to approve Consent Agenda items 4.1 through 4.4. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

5. BOARD LIAISON REPORTS (VERBAL)

Clerk Markee –

Parks and Recreation Board meeting is tomorrow, Tuesday, September 10 at 6:30 p.m. Youth basketball leagues are forming now through December 13th for grades 2 through 8. Volunteer Basketball Coaches are needed for each team. Contact Parks and Recreation at 248-674-5441 if interested.

Friends of the Library have a general membership meeting Thursday, September 19 at 5:00 p.m. in the Library Community Room. Members and Prospective members are welcome to attend.

The Library Garden Club meets this Wednesday from 9-11, with a working bee from 4:30 p.m. – 6:00 p.m. and a seminar from 6:30 p.m. – 8:00 p.m. on planting bulbs for spring color.

Trustee Frasca

Hess Hathaway meeting will be held Thursday, September 12th. The next big event is Harvest Happening on Sunday, October 6th.

6. OPEN BUSINESS**6.1 Ledyard Ave Road Vacation – Public Hearing**

Supervisor Wall opened the public hearing at 6:17 p.m.

Ron Meredith 3588 Slone Ave – Mr. Meredith stated that his property regularly floods when it rains. He is concerned with the potential of more flooding.

Suzanne Lobel, Lincolnshire – Ms. Lobel spoke about flooding and water concerns and wants to be assured her property will not flood.

Ledyard Ave Road Vacation – Public Hearing Continued.

Gary Dovre, Township Attorney – noted that petition filed with the case noted that it was a storm and may make the conditioned that vacated road being used for the storm drainage plan of Lakepointe Subdivision as represented in the Petition and subject to the 20 feet wide sanitary sewer easement and 12 feet wide watermain easement depicted and described in the application.

Supervisor Wall closed the public hearing at 6:25 p.m.

RESOLUTION APPROVING ROAD VACATION

This Resolution was adopted by the Board of Trustees (Township Board) of the Charter Township of Waterford (Township), whose address is 5200 Civic Center Drive, Waterford, Michigan 48329, on September 9, 2019.

RECITALS:

- A. The subject of this Resolution is a portion of a platted public roadway located in Lambert's Shore Acres subdivision that is referred to in this Resolution as the "Road", and legally described as follows:

The Northerly 300 feet of Ledyard Avenue (50 feet wide-platted as Lakeview Avenue), adjoining Lots 335 - 340 inclusive, "Lambert's Shore Acres", a subdivision of the East 1/2 of the Northwest 1/4 and part of the Southwest 1/4 of Section 35, Waterford Township, Oakland County, Michigan as recorded in Liber 38 of Plats, Pages 26 and 26A, Oakland County Records.
- B. By a Resolution adopted on June 6, 2019, the Board of County Road Commissioners of the County of Oakland absolutely abandoned and discontinued the Road as a public road subject to an easement for any and all public utility purposes, with that Resolution recorded with the Oakland County Register of Deeds at Liber 52897, Page 794.
- C. On July 3, 2019, Burt Development, LLC ("Petitioner"), the owner of all of the real property on the East and West sides of the Road, whose address is 6725 Daly Road, #250193, West Bloomfield, MI 48322, submitted a Petition to the Township for vacation of the Road under the Vacation of Subdivision Streets procedure in Article VI of Chapter 15 of the Township Code of Ordinances (Ordinance.)
- D. The Road is used for water and sanitary sewer public utilities and the Petition proposes that vacation of the Road be subject to the 20 feet wide sanitary sewer easement and 12 feet wide watermain easement depicted and described in the attached Exhibit A, being reserved to the Township for those purposes.
- E. On August 26, 2019, the Township Board tentatively determined that the Petition may be granted and scheduled a public hearing on the Petition for September 9, 2019.
- F. On September 9, 2019, after conducting the public hearing on the Petition, the Township Board approved a motion to grant the Petition by adopting this Resolution.
- G. As provided in Sections 15-114 and 15-115 of the Ordinance, in adopting this Resolution the Township Board finds that there are no material questions as to whether the Road is necessary for the promotion or protection of the public health, safety and general welfare, and that there are no reasonable objections presented to the Petition that are not addressed by the conditions and reservations established by the Township Board.

Ledyard Ave Road Vacation – Public Hearing Continued.

IT IS THEREFORE RESOLVED, that the Township Board grants the Petition and the Road is hereby vacated conditioned on the vacated road being used for the storm drainage plan of Lakepointe Subdivision as represented in the Petition and subject to the 20 feet wide sanitary sewer easement and 12 feet wide watermain easement depicted and described in the attached Exhibit A, which are hereby reserved to the Township, and the easement for any and all public utility purposes under the June 6, 2019, Resolution adopted by the Board of County Road Commissioners of the County of Oakland.

IT IS FURTHER RESOLVED, that as required by Section 15-116(c) of the Ordinance, this Resolution is conditioned on the Petitioner complying with and being solely responsible for satisfying any additional requirements related to the vacation of the Road under the Land Division Act, Public Act No. 288 of 1967, as amended, and on the Petitioner indemnifying and holding the Township harmless from any and all costs and expenses that the Township may be required to incur in connection with such additional requirements.

IT IS FURTHER RESOLVED, that as provided in Section 15-116(b) of the Ordinance, in granting the Petitioner's Petition to vacate the Road, the Township Board is not guaranteeing or warranting, to the Petitioner or any other person, the transfer of ownership of the vacated Road, or that all requirements under the Land Division Act related to this street vacation will be satisfied upon the Township Clerk recording this Resolution and filing copies of it as provided in Section 15-117 of the Ordinance and the Land Division Act.

IT IS FURTHER RESOLVED that the Township Clerk shall record a certified copy of this Resolution with the Register of Deeds and send a copy to the Director of the State Department of Licensing and Regulatory Affairs (previously named the Department of Energy, Labor and Economic Growth) within 30 days.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 9, 2019, and that on _____, 2019, I mailed a copy of this Resolution to the Director of the Department of Licensing and Regulatory Affairs (named the Department of Energy, Labor, and Economic Growth prior to Executive Reorganization Order No. 2011-4, MCL 445.2030, effective April 25, 2011), at Ottawa Building, 611 W. Ottawa, P.O. Box 30004, Lansing, MI 48909.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Recording Fee: \$30.00

Drafted By: Gary L. Dovre, Esq
27555 Executive Drive
Farmington Hills, MI 48331

When recorded return to:
Kimberly F. Markee, Clerk
Charter Township of Waterford
5200 Civic Center Drive
Waterford, MI 48329

Ledyard Ave Road Vacation – Public Hearing Continued.

Moved by Markee,

Seconded by Joliat; RESOLVED, to approve the Resolution Approving Road Vacation with the added condition on the vacated road being used for the storm drainage plan of Lakepointe Subdivision as represented in the Petition and subject to the 20 feet wide sanitary sewer easement and 12 feet wide watermain easement depicted and described in the Exhibit A, which are hereby reserved to the Township, and the easement for any and all public utility purposes under the June 6, 2019, Resolution adopted by the Board of County Road Commissioners of the County of Oakland. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.2 Possible Adoption of Ordinance 2019-007, Waste Hauler Licensing Ordinance Amendment

CHARTER TOWNSHIP OF WATERFORD ORDINANCE NO. 2019-007 WASTE HAULER LICENSING ORDINANCE AMENDMENT

An Ordinance to amend Article III in Chapter 10 of the Waterford Charter Township Code to add a new Division 11 to require and provide the terms and conditions for business licensing of waste haulers and vehicles and equipment used by waste haulers in the collection, transportation and disposal of solid waste, recyclable materials, and yard waste, and to provide penalties for violations of the added Division.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended by adding Sections 10-271 through 10-284 in a new Division 11, Waste Hauler Licensing, in Article III, Business Licensing, of Chapter 10, Business Regulations, Licensing and Registration to read as follows:

Division 1. Waste Hauler Licensing

Sec. 10-271. Short title.

This Division shall be known and cited as the "Waste Hauler Licensing Ordinance."

Sec. 10-272. Purpose and necessity.

The township board finds that the business of solid waste, recyclable materials, and yard waste collection, transportation, and disposal affects the public health and general welfare of the township and requires regulation by this ordinance establishing the requirements, terms, and conditions of a business license that must be applied for, obtained, and complied with by persons that collect or remove and transport solid waste, recyclable materials, or yard waste from a site of generation for transportation to and disposal at a different location.

Possible Adoption of Ordinance 2019-007, Waste Hauler Licensing Ordinance Amendment Continued.**Sec. 10-273. Definitions.**

In addition to those rules of construction and definitions contained in Sections 1-002 and 10-053, the following words, terms, and phrases shall have the meanings indicated when used in this Division.

Act. Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Public Act No. 451 of 1994, MCL 324.11501 et seq., as amended.

County waste management plan. The Oakland County Solid Waste Management Plan and any amendments thereto.

Designated waste hauler. A licensed waste hauler awarded a contract by the township to collect, transport, and dispose of the residential solid waste, recyclable materials, and yard waste generated from residential premises in the township as provided in Division 1A of Article III in Chapter 9 of this Code.

Existing waste hauler. A waste hauler servicing a site of generation in the township on the effective date of the Ordinance that added this Division

Recyclable Materials. Materials that are separated from solid waste prior to the collection from the site of generation, including high grade paper, glass, all metals, plastic, newspaper, corrugated paper, and other materials that may be recycled or composted. Recyclable materials shall not include hazardous waste.

Residential premises. A parcel or lot that contains a single-family residential dwelling or multiple-family residential dwelling unit.

Site of generation. Any property in or on which solid waste, recyclable material, or yard waste is generated.

Solid waste. All categories of waste materials as defined in Section 9-053 of this Code but excluding liquid waste, medical waste, wastewater, hazardous waste, and other materials excluded from the definition of solid waste in the Act.

Waste Hauler. Any person that as a principal business, collects or removes and transports solid waste, recyclable materials, or yard waste from a site of generation in the township for transportation to and disposal at a different location. A landscaping service that removes and disposes of yard waste as part of the landscape services provided to a customer is not a waste hauler.

Yard Waste. Leaves, grass clippings, lake weeds, vegetable or other garden debris, shrubbery, or brush, tree, plant and/or vegetation trimmings, less than four (4) feet in length and three (3) inches in diameter, that can be converted to compost humus, also commonly referred to as compostable(s) and yard waste. Yard waste shall not include stumps, agricultural wastes, animal waste, roots, sewage sludge or garbage.

Sec. 10-274. Waste hauler licensing required.

After March 30, 2020, no person shall act or be engaged in business as a waste hauler in the township without applying for, obtaining, and thereafter complying with a waste hauler license from the Township within the time and in the manner required in this Division.

Possible Adoption of Ordinance 2019-007, Waste Hauler Licensing Ordinance Amendment Continued.**Sec. 10-275. Existing waste haulers.**

- (a) Existing waste haulers shall have until February 14, 2020, to submit a complete application for a waste hauler license to the Township Clerk.
- (b) Waste hauler license applications received by the Township Clerk after February 14, 2020, shall be presumed and treated by the Township for all purposes, including the designated residential waste hauler provisions in Division 1A of Chapter 9 of this Code, as not being by an existing waste hauler.
- (c) Existing waste haulers that submit a complete and timely license application may continue to service sites of generation in the township until the license is issued or denied.

Sec. 10-276. License application requirements.

In addition to the information and fees required by Sections 10-071 and 10-072, an application for a waste hauler license shall include the following:

- (a) A description of the waste hauler services provided by reference to the types of properties (single or multi-family residential, commercial, industrial, or other use), the method of collection (curbside pickup, dumpsters, or other), and the frequency of service for each type of property and method of collection.
- (b) A list of the vehicles and other equipment to be used in providing the waste hauler services, that for each vehicle and piece of equipment includes the following information:
 - (1) Description of the size, weight, and purpose or use.
 - (2) Year, make, model, and for vehicles required to be licensed, the license plate number and month of expiration, and proof of insurance.
 - (3) A copy of the most recent governmental inspection certificate or report.
- (c) A list of the sites of generation for which waste hauler services are being provided, that for each site includes the following information:
 - (1) The address and customer name.
 - (2) The type of property (single or multi-family residential, commercial, industrial, or other use.)
 - (3) The method of collection (curbside, dumpster, or other.)
 - (4) The frequency and scheduled day of collection or service.
 - (5) If the services being provided have been paid for in advance, the date through which services have been paid for and the date of the last payment.
- (d) A schedule of fees and charges made to customers for waste hauler services.
- (e) Proof of commercial general liability insurance.
- (f) An acknowledgement and agreement to comply with the Designated Residential Waste Hauler provisions in Division 1A of Chapter 9 of this Code.

Sec. 10-277. License application review, decision, issuance, and conditions.

- (a) The review and decision on a waste hauler license application shall be as provided in Division 2 of Article III of this Chapter, with a license applicant's failure or refusal to provide everything required in Section 10-276 an additional ground for the Township Clerk to deny the application.

Possible Adoption of Waste Hauler Licensing Ordinance 2019-007 Continued.

- (b) A license approved by the Township Clerk shall not be issued until:
 - (1) Current U.S. or Michigan Department of Transportation (DOT) inspection certificates or reports that each vehicle or piece of equipment to be used in the township meets all DOT safety and equipment standards are provided.
 - (2) Any bond as required in Section 10-279 has been provided.
 - (3) The hazardous waste fees required by Section 10-280, if any, have been paid.
- (c) Compliance with the Waste Materials Control provisions in Article III of Chapter 9 of this Code, specifically including the General regulations in Division 1, the Designated Residential Waste Hauler provisions in Division 1A, and the Waste Materials Regulations in Division 2, shall be a condition of every issued waste hauler license.

Sec. 10-278. Township inspection of vehicles and equipment.

The Township's right to inspect vehicles and equipment used in the Township for compliance with all Motor Vehicle Code and DOT safety and equipment standards shall be a condition of every issued waste hauler license.

Sec. 10-279. Bond.

In connection with renewal of a waste hauler license, the township may require that a performance bond be posted with the township if in the prior license year, the licensed waste hauler has violated one or more terms and conditions of its license. If required, the bond shall be in an amount and form established in accordance with a resolution of the township board and shall be subject to full or partial forfeiture to the township for violation of the provisions of this Division, Article III in Chapter 9, or the license. The township may use a forfeited bond to respond to such violations and/or retain it as a penalty.

Sec. 10-280. Hazardous waste fees.

In addition to any other fees required in this Division, prior to issuance or renewal of a license, the licensee shall pay a hazardous waste fee in an amount established by resolution of the township board, which is to be used by the township to provide household hazardous waste collection days, with the amount to be paid by each licensee to be in proportion to the number of residential customers they are serving when compared to the total number of residential customers being served in the township by all licensees.

Sec. 10-281. License term and renewals.

- (a) Except as provided in subsection (b), waste hauler licenses shall be issued for a term that expires on December 31st of the year of issuance, with all terms thereafter to be one (1) year periods that commence on January 1st and end on December 31st.
- (b) Except for a designated waste hauler and a waste hauler allowed to continue collections under Section 9-062(c)(5) of this Code, for residential premises sites of generation, waste hauler licenses shall expire on the effective date in Section 9-062 of this Code.
- (c) Waste hauler licenses shall not be renewed without a renewal application and fees being submitted to the Township Clerk by December 15th, with the submission, review, and decision on the application to be as provided in Section 10-076 and the

Possible Adoption of Waste Hauler Licensing Ordinance 2019-007 Continued.

submission to include updated proofs of insurance and any changes in application information under Section 10-276.

- (d) Vehicle and equipment inspection as provided in Section 10-278 shall be required for each waste hauler license renewal.
- (e) There is no right to renewal of a waste hauler license. On or before November 30th of each license year, the township board may approve notifying a waste hauler of the township's intention to not renew the license for specified reasons. Such reasons and notice shall be provided in writing to the waste hauler at least seven (7) days before a hearing before the township board on a date and time specified in the notice at which the waste hauler shall have the opportunity to be heard before any final township board decision on whether the license may be renewed.

Sec. 10-282. License terms and conditions.

In addition to compliance with the Waste Materials Control provisions in Article III of Chapter 9 of this Code, specifically including the General regulations in Division 1, the Designated Residential Waste Hauler provisions in Division 1A, and the Waste Materials Regulations in Division 2, the following shall be terms, conditions, and requirements of every waste hauler license:

- (a) Vehicles used by the waste hauler in the Township shall not be operated by a driver:
 - (1) Who does not have in their possession a current, valid and unrestricted Michigan driver license with all required endorsements.
 - (2) Who (i) is under the influence of liquor or controlled substances; (ii) has an unlawful blood alcohol content; or (iii) is visibly impaired due to consumption of liquor or controlled substances.
- (b) Waste hauler service shall be offered without discrimination as to price, service, or territory or properties served, and no licensee shall make any agreement with another licensee that is intended to or may avoid compliance with or circumvent the Designated Residential Waste Hauler provisions in Division 1A of Article III in Chapter 9 of this Code.
- (c) Collections, transportation, and disposal of solid waste, yard waste and recyclable materials shall be without spillage. Any spilled materials or containers deposited upon any street, sidewalk, public right-of-way, or private property in the course of collection or transportation within the township shall be promptly cleaned up and removed.
- (d) Collections by a designated waste hauler as defined in Section 9-053 of this Code shall only be scheduled Monday through Friday and shall not be scheduled on January 1st, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and December 25th.
- (e) Waste collection vehicles shall not be operated on township streets on Sundays, January 1st, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and December 25th, or before 7:00 a.m. and after 7:00 p.m. on other days.
- (f) All collections, transportation, and disposal of solid waste, recyclable materials, and yard waste shall be in compliance with the Act and county waste management plan.
- (g) Vehicles shall be operated and maintained in compliance with the Michigan Vehicle Code, the Traffic and Motor Vehicle regulations in Chapter 16 of this Code, and all other governmental laws.

Possible Adoption of Waste Hauler Licensing Ordinance 2019-007 Continued.

- (h) During the time they are performing collection, transportation, or disposal services waste hauler personnel shall comply with the Offenses regulations in Chapter 11 of this Code, and all other State or Federal laws.

Sec. 10-283. License revocation.

Any license issued under this Division may be revoked by the township board under the procedure in Division 3 of this Article.

Sec. 10-284. - Violations and sanctions.

Violations of this Division or the terms and conditions of a license are municipal civil infractions punishable as provided in Section 1-010(b).

Section 2 of Ordinance

Should any Section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2019.

CHARTER TOWNSHIP OF WATERFORD

Date

By: _____
Kimberly F. Markee, Township Clerk

Introduced: June 10, 2019
Reintroduced: August 12, 2019
Second Reintroduction: August 26, 2019
Adopted:
Published:

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adopt Ordinance 2019-007; Waste Hauler Licensing Ordinance Amendment as presented. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

6.3 Possible Adoption of Ordinance 2019-008, Massage Establishment Ordinance Amendment

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2019-008
MASSAGE ESTABLISHMENT LICENSING ORDINANCE AMENDMENT**

An Ordinance to amend the Township Massage Establishment Licensing Ordinance to change the license requirements and permitted hours of operation for massage establishments.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Sections 10-162, 10-167(i), and 10-169(g) in Division 5 of Article III in Chapter 10 of the Waterford Charter Township Code are amended to read as follows:

Sec. 10-162. Purpose.

The purpose of this Division is declared to be to define and provide for the licensing and regulation of massage establishments, massage schools, and similar businesses in order to achieve the purpose of this Article.

Sec. 10-167. Additional application requirements.

In accordance with Sec. 10-072(7), the following items shall be submitted as part of the application:

- (a) - (h) [Unchanged]
- (i) In an application for a license to conduct a massage establishment, the number of employees and names and qualifications of all persons who are intended to give massages in the proposed establishment.

Sec. 10-169. Facilities pre-requisite to issuance of license.

No license shall be issued unless the Township's reviews and inspections confirm compliance with each of the following minimum requirements.

- (a) - (f) [Unchanged]
- (g) Adequate bathing, dressing, locker and toilet facilities shall be provided for patrons. A minimum of one (1) dressing room containing one (1) locking toilet and one (1) wash basin, shall be provided by every massage establishment.
- (h) - (k) [Unchanged]

Section 2 of Ordinance

Should any section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2019.

CHARTER TOWNSHIP OF WATERFORD

Possible Adoption of Ordinance 2019-008, Massage Establishment Ordinance Amendment Continued.

Date

By: _____
Kimberly F. Markee, Township Clerk

Introduced: August 26, 2019

Published:

Adopted:

Published:

Moved by Markee,
Seconded by Thomas; RESOLVED, to adopt Ordinance 2019-008, Massage Establishment Licensing Ordinance Amendment. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.4 Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential

The following memo was received from Scott Alef, Planner II.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-007
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The parcels of property that are assigned tax parcel numbers 13-34-427-001, 13-34-427-002, 13-34-427-003, & 13-34-427-020 legally described below, with current addresses of 4235 & 4255 Cass Elizabeth Rd. are rezoned from **Rezone from R-1C, Single-Family Residential and C-1, Neighborhood Business to R-1D, Duplex Residential**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on _____.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly F. Markee, Township Clerk

Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential Continued.

Property Descriptions

PARCEL 13-34-427-001

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 165

PARCEL 13-34-427-002

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOTS 166 & 167-

PARCEL 13-34-427-003

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 168

PARCEL 13-34-427-020

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 196

Moved by Bartolotta,

Seconded by Frasca; RESOLVED, to adopt Zoning Ordinance Amendment 2019-Z-007, Rezoning Case No. 19-07-01, to rezone from R-1C, Single-Family Residential and C-1, Neighborhood Business to R-1D, Duplex Residential. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.5 Police and Fire Special Assessment District Public Hearing

The following information was available to the public as required by law.

**Charter Township of Waterford Township
Oakland County, Michigan
Information for the Police and Fire Departments Special Assessment
Public Hearing on September 9, 2019 for Budget Year 2020:**

A. Tentative Levy. On August 26, 2019, the Board of Trustees determined to propose a levy of 2.78 Mills of the voter authorized 2.95 Mills for the Police and Fire Departments Special Assessment (SAD) for Budget Year 2020. Based on Assessing records of real property taxable values, the estimated amounts generated from this levy would be as follows:

2.355 Mills for Personnel and Operations would generate:	\$5,069,510
<u>.425</u> Mills for Capital Equipment would generate:	<u>\$ 914,880</u>

2.780 – Total to be levied on real property not exempt from taxes and included \$5,984,390
December 2019 Tax bills to fund operational year 2020.

B. Estimated Costs and Expenses. The estimated costs and expenses for the Police and Fire Departments for Budget Year 2020 are as follows:

<u>Fire Department</u>	
Personnel:	\$16,632,316
Operations & Maintenance:	\$ 2,022,579

Police and Fire Special Assessment District Public Hearing Continued.

Capital Equipment:	<u>\$ 1,810,500</u>
Total:	\$20,465,395

Police Department

Personnel:	\$12,836,770
Operations & Maintenance:	\$ 1,454,522
Capital Equipment:	<u>\$ 189,000</u>
Total:	\$14,480,292

C. Proposed Distribution. The Township Board's proposed distribution of a 2.78 Mill levy of the Police and Fire Department special assessment on the December 2019 tax bills for the 2020 Budget Year is as follows:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$2,788,230
Fire Department (Capital Equipment) Distribution:	\$ 789,880
Police Department (Personnel & Operations & Maintenance) Distribution:	\$2,281,280
Police Department (Capital Equipment) Distribution:	<u>\$ 125,000</u>
Total 2020 Police and Fire SAD Distribution:	\$5,984,390

Rev: 8/20/19

Supervisor Wall opened the Public Hearing at 6:34 p.m.

No one from the public addressed the Board.

Clerk Markee announced that the amount to be levied on the December 2019 tax bills is 2.78 mills which is a decrease from 2019.

Supervisor Wall closed the public hearing at 6:36 p.m.

Moved by Joliat,

Seconded by Frasca; RESOLVED, to approve the Resolution for Levy and Distribution of Police and Fire Department Special Assessment A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7. NEW BUSINESS**7.1 Resolution for Levy and Distribution of Police and Fire Department Special Assessment****RESOLUTION FOR LEVY AND DISTRIBUTION OF POLICE AND FIRE DEPARTMENT SPECIAL ASSESSMENT****RECITALS:**

1. Under State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 ("Act"), on August 7, 2018, the Township voters approved a ballot proposal authorizing the Township to levy an annual special assessment on the taxable value of all real property in the Township that is not exempt from property taxes, of up to 2.95 mills for the police and fire departments, and on August 27, 2018, the Township Board of Trustees adopted Resolutions establishing a Township-wide Police and Fire Department Special Assessment District and to levy 2.95 mills on the December 2018 tax bills for the 2019 calendar/budget year.
2. On September 9, 2019, the Township Board of Trustees held a public hearing on:
 - a. An estimate of the costs and expenses to operate, maintain, and equip the Police and Fire Departments for the 2020 calendar/budget year.
 - b. Levying a 2.78 mills special assessment on the December 2019 tax bills against real property in the Special Assessment District to defray the costs and expenses of equipping, maintaining, and operating the Police and Fire Departments in the 2020 calendar/budget year.
 - c. Distribution of the special assessment levy on the December 2019 tax bills.
3. After the September 9, 2019, public hearing the Township Board of Trustees determined to adopt this Resolution.

IT IS THEREFORE RESOLVED that for the 2020 calendar/budget year, the Police and Fire Department Special Assessment to be levied on the December 2019 tax bills shall be at the rate of 2.78 mills on the taxable value of all real property in the Township that is not exempt from property taxes, which based on Assessing records of taxable values, is estimated to generate revenue of \$5,984,390.

IT IS FURTHER RESOLVED that the Township Supervisor shall distribute the special assessment approved by this Resolution as follows, with the Supervisor's proposed and Township Board approved Budget for the 2019 calendar/budget year to be consistent with this distribution:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$2,788,230
Fire Department (Capital Equipment) Distribution:	\$ 789,880
Police Department (Personnel & Operations & Maintenance) Distribution:	\$2,281,280
Police Department (Capital Equipment) Distribution:	<u>\$ 125,000</u>
Total 2020 Police and Fire SAD Distribution:	\$5,984,390

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 9, 2019.

Charter Township of Waterford

Resolution for Levy and Distribution of Police and Fire Department Special Assessment Continued.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Birch; RESOLVED, to approve the Resolution for Levy and Distribution of Police and Fire Department Special Assessment of 2.78 mills on the December 2019 tax bills. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.2 Designated Residential Waste Hauler Quarterly Rates Resolution

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION ESTABLISHING DESIGNATED WASTE HAULER RATES**

RECITALS:

- A. On August 26, 2019, the Board of Trustees awarded a five (5) year Single Residential Waste Hauler Contract to GFL Environmental USA, Inc., and adopted a Designated Residential Waste Hauler Ordinance as part of Ordinance No. 2019-006.
- B. Section 9-065 of the Designated Residential Waste Hauler Ordinance requires the Board of Trustees to adopt a resolution that specifies the rates that shall be charged by and payable to the Designated Waste Hauler for the services to be provided based on the awarded contract.

IT IS THEREFORE RESOLVED that the following rates that shall be charged by and be payable to the Township's Designated Residential Waste Hauler, GFL Environmental USA, Inc., are approved and established.

I. QUARTERLY RATES FOR EACH YEAR OF CONTRACT THAT TOWNSHIP BOARD DOES NOT REQUIRE RECYCLING SERVICES TO BE PROVIDED BY CONTRACTOR AND PAID FOR BY RESIDENTS.

Required Services: Weekly solid waste collection from Hauler provided carts, with unlimited yard waste collection, monthly bulk item collection, and Christmas tree collection per Contract Project Specifications.

<u>Contract Year # & Beginning Date</u>	<u>Base Rate</u>	<u>Seniors (65)</u>	<u>Veterans</u>	<u>Auto Pay</u>	<u>Annual Prepay</u>
1 Monday 3/30/2020	\$37.76	\$35.87	\$35.87	\$36.63	\$36.63
2 Monday 3/29/2021	\$38.90	\$36.95	\$36.95	\$37.73	\$37.73
3 Monday 3/28/2022	\$40.09	\$38.08	\$38.08	\$38.89	\$38.89
4 Monday 3/27/2023	\$41.29	\$39.22	\$39.22	\$40.05	\$40.05
5 Monday 3/25/2024	\$42.52	\$40.39	\$40.39	\$41.24	\$41.24

Designated Residential Waste Hauler Quarterly Rates Resolution Continued.

Optional Service that may be requested by Residents: Weekly site separated recyclable materials collection from Hauler provided cart per Project Specifications.

<u>Contract Year # & Beginning Date</u>	<u>Base Rate</u>	<u>Seniors (65)</u>	<u>Veterans</u>	<u>Auto Pay</u>	<u>Annual Prepay</u>
1 Monday 3/30/2020	\$14.15	\$13.44	\$13.44	\$13.72	\$13.72
2 Monday 3/29/2021	\$14.58	\$13.85	\$13.85	\$14.14	\$14.14
3 Monday 3/28/2022	\$15.01	\$14.26	\$14.26	\$14.56	\$14.56
4 Monday 3/27/2023	\$15.47	\$14.70	\$14.70	\$15.00	\$15.00
5 Monday 3/25/2024	\$15.93	\$15.13	\$15.13	\$15.45	\$15.45

II. QUARTERLY RATES FOR EACH YEAR OF CONTRACT AFTER YEAR 1 THAT TOWNSHIP BOARD REQUIRES RECYCLING SERVICES TO BE PROVIDED AND PAID FOR.

Weekly solid waste and site separated recyclable materials collection from Hauler provided carts, with unlimited yard waste collection, monthly bulk item collection, and Christmas tree collection per Contract Project Specifications.

<u>Contract Year # & Beginning Date</u>	<u>Base Rate</u>	<u>Seniors (65)</u>	<u>Veterans</u>	<u>Auto Pay</u>	<u>Annual Prepay</u>
1 Monday 3/30/2020	NA	NA	NA	NA	NA
2 Monday 3/29/2021	\$53.48	\$50.81	\$50.81	\$51.87	\$51.87
3 Monday 3/28/2022	\$55.10	\$52.34	\$52.34	\$53.45	\$53.45
4 Monday 3/27/2023	\$56.76	\$53.92	\$53.92	\$55.06	\$55.06
5 Monday 3/25/2024	\$58.45	\$55.53	\$55.53	\$56.70	\$56.70

III. SERVICE SUSPENSIONS. A residential premises shall have the right to have services and the obligation to pay for services suspended for a single period of up to three (3) consecutive months, which may be in more than one (1) contract year provided that the period of suspension in any contract year does not exceed three (3) months.

IV. RATES FOR CONTRACTOR OWNED CARTS.

The Contract requires the Contractor to provide each residence with a Contractor owned solid waste cart and a recycling cart (if recycling is chosen by the resident as an option or required by the Township.) Residents may request one or more additional Contractor owned carts upon payment of the following rates:

95 gallon or comparable size \$ 85.00 64 gallon or comparable size \$ 75.00

The rate for changing the size of a cart originally selected by a residence after the three (3) month period allowed by the Contract to do so without charge is: \$ 105.00

V. ADDITIONAL QUARTERLY RATES FOR CONTRACTOR TO COLLECT SOLID WASTE, YARD WASTE, BULK ITEMS, AND RECYCLABLES (IF APPLICABLE) FROM FRONT OF RESIDENCE INSTEAD OF CURBSIDE.

Proposed additional quarterly charges for non-curb side collection under Project Specification Section 23 b.

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>
\$ 27.00	\$ 28.00	\$ 29.00	\$ 30.00	\$ 31.00

Designated Residential Waste Hauler Quarterly Rates Resolution Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 9, 2019.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Jeffery Farrington, inquired about the single residential trash services.

Joe Barney, Clifford Street – inquired if he would qualify to receive trash service through the Township’s single residential trash hauler.

Ray Kozlowski 3642 Bay Court Dr – spoke against the single residential trash hauler.

Suzanne Loebel - inquired to where the penalty fees would go to and what the penalty fee for having a different single residential hauler.

Mark Monaset, 6460 Andersonville Rd – stated that half of his expenses are gone and spoke in favor of the single residential trash hauler.

Moved by Markee,
Seconded by Birch, RESOLVED, to approve the Designated Residential Waste Hauler Quarterly Rate Resolution. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.3 Resolution Establishing Waste Hauler License Fees

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION ESTABLISHING WASTE HAULER LICENSE FEES

RECITALS:

A. The Waterford Charter Township Code (“Code”) provides that fees, charges, escrows, cash reserves, bonds, and other financial obligations required or authorized to be assessed, collected, held, and paid by that Code shall be established by Resolution of the Township Board.

B. On September 9, 2019, the Township Board amended the Code by adopting Ordinance No. 2019-007, to add a Waste Hauler Licensing Ordinance as a new Division 11 in Article III of Chapter 10.

C. The Waste Hauler Licensing Ordinance and Section 10-055 of the Code provide for fees to be established by Resolution of the Township Board.

Resolution Establishing Waste Hauler License Fees Continued.

IT IS THEREFORE RESOLVED:

1. An annual nonrefundable fee for the administrative processing of initial and renewal applications for a Waste Hauler License is established at \$100.00.
2. Upon the Township Clerk's approval of an initial or renewal Waste Hauler License for issuance, the nonrefundable application fee shall also serve as the annual license fee.
3. At this time, the Township Board is not establishing hazardous waste fees to be paid by prior to the issuance or renewal of Waste Hauler Licenses.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 9, 2019

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Joliat,
Seconded by Markee, RESOLVED, to approve the Resolution Establishing Waste Hauler License Fees as presented. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.4 Possible Consideration of the Tentative Agreement between Waterford Township and the Michigan Association of Police for the Patrol Officers

Chief Underwood addressed the Board and thanked all parties involved with the negotiations.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the tentative agreement between the Waterford Township and Michigan Association of Police for the Patrol Officers. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.5 DPW New Hire Introductions

Russ Williams, DPW Director, introduced the following new DPW employees.

Distinguished Board of Trustees, I would like to have a minute of your time to introduce several new hire DPW employees. These new team members are to fill retiring employee's positions as well as other employees that have left the DPW for other opportunities.

Starting with:

- Chris Kotowicz, Started employment with Waterford Township DPW on 11/19/2018 in the Distribution Work Group and has now moved to the Collections Workgroup.
- Jared Niedjeski, Also started employment with Waterford Township DPW on 11/19/2018 in the Distribution Work Group and also moved to the Collections Workgroup.
- Jeremy Dixon, Started employment with Waterford Township DPW on 5/15/2019 In the Distribution Work Group.
- Mitch Hadley Started employment with Waterford Township DPW on 05/28/2019 in the Facilities & Operations Workgroup.
- Timothy Simmons, Started employment with Waterford Township DPW on 6/3/2019 in the Distribution Workgroup and has since moved to the Collections Workgroup.
- Aron Struck, Started employment with Waterford Township DPW on 7/15/2019 in the Distribution Workgroup.

This group represents the most recent source of pride for the Waterford Township DPW. Please give a warm welcome to the newest DPW team members.

7.6 Staff Analyst-Safety Coordinator Position

The following memo was received from Russ Williams, DPW Director.

Traditionally Waterford Township DPW operates with a Staff Analyst to coordinate with office administrative staff and the management team. This was Mr. Derek Diederich's original job title. Mr. Diederich's position evolved from Staff Analyst to DPW Administrative Superintendent and now to Budget Director and DPW Administrative Superintendent. Staff Analyst responsibilities, currently filled by Mr. Diederich, are rightfully being moved down his priority list as Township budget responsibilities are very time consuming.

With Mr. Hugo Cardenas, Facilities & Operations Superintendent, leaving, the DPW has been reorganizing the manager's responsibilities in an effort to streamline the operation. The DPW management defined the main tasks of the F&O Superintendent as follows:

1. Day-to-day maintenance of the Township operations and prioritizing staff tasks. Delegated to Mr. Joseph Ashley, Water & Sewer Superintendent
2. Special \ capital projects outside day-to-day operations. Delegated to Mr. Dan Stickle, Engineering Superintendent.
3. Cemeteries. Delegated to Mr. Russell Williams, DPW Director.
4. Safety & Certification Coordination, Unfilled.

Staff Analyst-Safety Coordinator Position Continued.

The DPW is requesting to create a Staff Analyst / Safety coordinator position. This position will be relieving some of Mr. Diederich’s responsibilities as well as filling in some of the Facilities & Operation Superintendent responsibilities.

This requested position would be a Management & Administrative, Grade 4, capped at a Step 5. This position will not require a budget amendment with the leaving of Mr. Cardenas, Facilities & Operations Superintendent, and no current plan to fill this vacancy.

	Requested Board Action	
Approve Requested Position	Management & Administration	Date Effective
Staff Analyst \ Safety Coordinator	Grade 4, Step 5 Max	September 16, 2019

Trustee Bartolotta inquired about the budget. Mr. Williams stated Mr. Cardenas’ was at a Grade 7 and this will be positive for the DPW.

Trustee Bartolotta inquired if Mr. Diederich would be staying in his position and advised he would be. Mr. Williams stated that we would not be utilizing Mr. Diederich

Trustee Joliat thanked Mr. Williams for the reorganization and stating everything to the Board.

Clerk Markee inquired what step the candidate would be starting at. Mr. Williams stated it would depend on the candidate. Typically they start at Step 1 and move to Step 5 at a maximum.

Mr. Williams stated he’s very thankful for the outstanding job the whole Department of Public Works Department provides.

Moved by Markee,

Seconded by Frasca, RESOLVED, to approve the requested Management and Administration Staff Analyst\Safety Coordinator Position Grade 4, with a maximum Step 5. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7.7 Oakland County WRC, Clinton Oakland Sewer Disposal System Rate Increase

The following memo was received from Russell Williams, Director of Department of Public Works.

Please see attached memo from Mr. Derek Diederich, DPW Administrative Superintendent and Township Budget Director, referring to the wastewater treatment charge increase from the Clinton-Oakland Sewer Disposal System (COSDS). This is the annual rate increase from the COSDS.

This rate increase originates with the Great Lakes Water Authority (GLWA) that operates the southernmost portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined Oakland and Macomb County’s sewer interceptor system that eventually drains to GLWA. Waterford Township Wastewater flows first to the COSDS system directly before flowing to the OMIDDD

Oakland County WRC, Clinton Oakland Sewer Disposal System Rate Increase Continued.

system then to the GLWA. This complex system and charges result is an annual increase to the average Waterford Township sewer customer of \$7.08 per year.

This is a direct pass-through charge from COSDS, Waterford Township’s contracted treatment provider, to the Township’s sewer customers. Waterford Township DPW does not benefit from this rate increase.

Requested Board Action		
Approve the proposed sewer rates as outlined, Effective October 1, 2019		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$67.85 to \$68.62
Sewer Usage	Use	From \$3.72 to \$3.77 per 100 Cubic Feet
Sewer Only	Flat Ready to Serve	From \$126.25 to \$127.38
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2019/2020 Rate Change Letter

Moved by Birch,
 Seconded by Frasca, RESOLVED, to approve the proposed sewer rates, effective October 1, 2019: Sewer and Water – Ready to Serve to \$68.62, Sewer Usage – Use to \$3.77 per 100 cubic feet, Sewer Only – Flat Ready to Serve to \$127.38, and Industrial Waste Control to rates as outlined in WRC 2019/2020 Rate Change Letter. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

7.8 Certification of Abandoned Property for Accelerated Forfeiture Act Resolution

**CHARTER TOWNSHIP OF WATERFORD
 CERTIFICATION OF ABANDONED PROPERTY
 FOR ACCELERATED FORFEITURE ACT RESOLUTION**

- Whereas,** the Charter Township of Waterford Board of Trustees determines that parcels of abandoned tax delinquent property exist; and
- Whereas,** abandoned tax delinquent property contributes to crime, blight, and decay within the Charter Township of Waterford; and
- Whereas,** the certification of tax delinquent abandoned property as certified abandoned property will result in the accelerated forfeiture and foreclosure of certified abandoned property under the general property tax act and return abandoned property to productive use more rapidly, thereby reducing crime, blight, and decay within the Charter Township of Waterford; and
- Therefore,** the Charter Township of Waterford Board of Trustees, hereby notifies residents and owners of property within the Charter Township of Waterford that abandoned

Certification of Abandoned Property for Accelerated Forfeiture Act Resolution Continued.

tax delinquent property will be identified and inspected and may be certified as certified abandoned property under the certification of abandoned property for accelerated forfeiture act and subject to accelerated forfeiture and foreclosure under the general property tax act.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 9, 2019.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Joliat,
Seconded by Markee, RESOLVED, to approve the Certification of Abandoned Property for Accelerated Forfeiture Act Resolution. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.9 Constitution Week Proclamation
Clerk Markee read the following Proclamation.

**CHARTER TOWNSHIP OF WATERFORD
CONSTITUTION WEEK PROCLAMATION**

WHEREAS: The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: September 17, 2019, marks the two hundred thirty- second anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, The Charter Township of Waterford, Board of Trustees, do hereby proclaim the week of September 17 through September 23

CONSTITUTION WEEK

and urge all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Constitution Week Proclamation Continued.

CERTIFICATION

I hereby certify that this Proclamation was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 9, 2019.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Moved by Markee,
Seconded by Frasca, RESOLVED, to approve the Constitution Week Proclamation as presented. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.10 Public Hearing - Peddler/Solicitation License; Power Home Remodeling

Supervisor Wall opened the Power Home Remodeling public hearing at 7:26 p.m. No one from Power Home Remodeling attended the meeting. Supervisor Wall closed the public hearing at 7:27 p.m.

Gary Dovre, Township Attorney addressed the Board. He advised that they would be within their rights to terminate their Peddler's License.

Supervisor Wall advised that the Company advised that Shafer Johnson, II was terminated immediately.

Trustee Bartolotta stated that he would like to see proof of Mr. Johnson, II's guilt before revoking his license.

Moved by Markee,
Seconded by Thomas, RESOLVED, to revoke the Peddler's License for Mr. Shafer Johnson.

Ayes: Wall, Markee, Birch, Frasca, Joliat and Thomas
Nays: Bartolotta
Absent: None

Motion carried.

Moved by Markee
Seconded by Thomas, RESOLVED, to allow Power Home Remodeling to continue their business within Waterford Township due to their swift action terminating Mr. Shafer Johnson, II.

Motion carried unanimously.

7.11 Public Comments limited to three (3) minutes per topic.

Sharon Sawyer – inquired about trash services and water services.

Jeffrey Farrington – Mr. Farrington voiced concerns with people feeding feral cats, skunks, raccoons, possums, etc. He was advised that jurisdiction would fall under the DNR.

Russ Williams, DPW Director thanked Supervisor Wall for all of the flowers and tomatoes and improving the Township grounds.

ADJOURNMENT

Moved by Thomas,
Seconded by Bartolotta, to adjourn the meeting at 7:48 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
285358	09/23/2019	PRINTED	011015 TRACTION	233.98			
285359	09/23/2019	PRINTED	011016 GREAT LAKES ACE HARDWARE	151.19			
285360	09/23/2019	PRINTED	011036 A&M PLUMBING	1,475.00			
285361	09/23/2019	PRINTED	011730 ARROW PRINTING	79.95			
285362	09/23/2019	PRINTED	013377 AIR CENTER INC	348.76			
285363	09/23/2019	PRINTED	013452 ALEXANDER CHEMICAL CORP	5,992.55			
285364	09/23/2019	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	533.31			
285365	09/23/2019	PRINTED	013666 APOLLO FIRE APPARATUS	2,735.94			
285366	09/23/2019	PRINTED	013683 AQUEST CORP	6,605.00			
285367	09/23/2019	PRINTED	013685 APPLIED IMAGING	1,538.66			
285368	09/23/2019	PRINTED	013764 SANDRA ASPINALL	833.31			
285369	09/23/2019	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	2,166.00			
285370	09/23/2019	PRINTED	021079 BAKER & TAYLOR BOOKS	3,186.93			
285371	09/23/2019	PRINTED	023123 JUDY BALDAK	327.00			
285372	09/23/2019	PRINTED	023299 BELL & SONS	179.12			
285373	09/23/2019	PRINTED	023367 BIANCO TOURS	6,674.40			
285374	09/23/2019	PRINTED	023383 BIBLIOTHECA, LLC	944.67			
285375	09/23/2019	PRINTED	023576 BOOKPAGE	864.00			
285376	09/23/2019	PRINTED	023587 HILLARIE F BOETTGER PLLC	650.00			
285377	09/23/2019	PRINTED	023733 BREATHING AIR SYSTEMS	395.00			
285378	09/23/2019	PRINTED	023835 BUGS BEE GONE LLC PEST CO	200.00			
285379	09/23/2019	PRINTED	023872 BUSSARD APPL PARTS INC	7.15			
285380	09/23/2019	PRINTED	030027 CHRISTOPHER FREY	100.00			
285381	09/23/2019	PRINTED	031298 MARIA DIANA MURILLO	100.00			
285382	09/23/2019	PRINTED	031484 LAINGCRAFT LLC	100.00			
285383	09/23/2019	PRINTED	031530 MONTGOMERY & SONS INC	600.00			
285384	09/23/2019	PRINTED	031635 PMG CONTRACTING	2,400.00			
285385	09/23/2019	PRINTED	032073 CROWN CASTLE	600.00			
285386	09/23/2019	PRINTED	032175 BAN ATCHOO	100.00			
285387	09/23/2019	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
285388	09/23/2019	PRINTED	032423 AGAPE SALON	600.00			
285389	09/23/2019	PRINTED	032438 BELLA DECKS LLC	100.00			
285390	09/23/2019	PRINTED	032461 4 EVER WATER TITE LLC	100.00			
285391	09/23/2019	PRINTED	032493 SPBL INVESTMENTS LLC	800.00			
285392	09/23/2019	PRINTED	032735 PH HOMES INC	400.00			
285393	09/23/2019	PRINTED	032747 ULTIMATE SIGNS INC	100.00			
285394	09/23/2019	PRINTED	032815 AMERITRUST RESIDENTIAL SE	100.00			
285395	09/23/2019	PRINTED	032816 Z&G RENOVATIONS, LLC	100.00			
285396	09/23/2019	PRINTED	032817 LYNCH CONSTRUCTION	600.00			
285397	09/23/2019	PRINTED	032818 APEX CONSTRUCTION	600.00			
285398	09/23/2019	PRINTED	032819 LINWOOD REALTY INC	600.00			
285399	09/23/2019	PRINTED	032820 WOLVERINE BLDG	600.00			
285400	09/23/2019	PRINTED	032821 WILLIAM SCHMITT	100.00			
285401	09/23/2019	PRINTED	032822 LIGHTHOUSE BUILDING	100.00			
285402	09/23/2019	PRINTED	032823 ROBERT SMITH & LEANNE SUM	100.00			
285403	09/23/2019	PRINTED	032824 ROBERT OROSEY	100.00			
285404	09/23/2019	PRINTED	032825 AMERICAN POOL SERVICES IN	100.00			
285405	09/23/2019	PRINTED	032826 JON & LISA CREGER	100.00			
285406	09/23/2019	PRINTED	032827 BEYOND RESTORATION	100.00			
285407	09/23/2019	PRINTED	032828 ANTLER CREEK LLC	100.00			
285408	09/23/2019	PRINTED	032829 ADAM SAMGUI	100.00			
285409	09/23/2019	PRINTED	034005 AVER SIGN CO	100.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
285410	09/23/2019	PRINTED	034903 JAMES R WILSON	100.00			
285411	09/23/2019	PRINTED	035248 JACQUELYN BILLIE ELLSWORT	600.00			
285412	09/23/2019	PRINTED	038139 SHARON HOWARD	100.00			
285413	09/23/2019	PRINTED	038407 DIAMOND CREEK HOMES	100.00			
285414	09/23/2019	PRINTED	038550 CHROME DOME CONSTRUCTION	600.00			
285415	09/23/2019	PRINTED	039222 CLEMENT CONSTRUCTION CO	100.00			
285416	09/23/2019	PRINTED	039771 EVER-DRY OF SOUTHEASTERN	100.00			
285417	09/23/2019	PRINTED	039832 BUILT BEST BARN	100.00			
285418	09/23/2019	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
285419	09/23/2019	PRINTED	041192 CDW GOVERNMENT INC	634.16			
285420	09/23/2019	PRINTED	041218 C GREEN'S TREE SERVICE	1,950.00			
285421	09/23/2019	PRINTED	041223 CANADIAN NATIONAL RAILWAY	250.00			
285422	09/23/2019	PRINTED	041460 CLYDES FRAME & WHEEL SERV	3,749.02			
285423	09/23/2019	PRINTED	041495 CMP DISTRIBUTORS INC	20.95			
285424	09/23/2019	PRINTED	041915 CW'S TOWING INC	290.00			
285425	09/23/2019	PRINTED	043034 YMCA CAMP COPNECONIC	510.00			
285426	09/23/2019	PRINTED	043202 CENTER POINT LARGE PRINT	31.78			
285427	09/23/2019	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
285428	09/23/2019	PRINTED	043364 AT&T MOBILITY	84.46			
285429	09/23/2019	PRINTED	043952 CYNERGY PRODUCTS	12,795.19			
285430	09/23/2019	PRINTED	044064 CONTRACTORS FENCE & GATE	2,498.95			
285431	09/23/2019	PRINTED	051007 DTE ENERGY	70,769.04			
285432	09/23/2019	PRINTED	053052 DAN & CO, LLC	2,827.88			
285433	09/23/2019	PRINTED	053224 DELL COMPTER CORP	13,435.40			
285434	09/23/2019	PRINTED	053389 LUNGHAMER GMC INC	434.93			
285435	09/23/2019	PRINTED	053612 DOVER & COMPANY, LLC	461.18			
285436	09/23/2019	PRINTED	053756 DRUG SCREENS PLUS	44.00			
285437	09/23/2019	PRINTED	063025 EJ USA, INC	10,406.04			
285438	09/23/2019	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
285439	09/23/2019	PRINTED	082298 4IMPRINT	204.57			
285440	09/23/2019	PRINTED	083373 FIRESTONE TIRE & SERV CTR	789.64			
285441	09/23/2019	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,865.83			
285442	09/23/2019	PRINTED	083580 FORSTER BROTHERS	123.00			
285443	09/23/2019	PRINTED	083629 FOUNDATIION SYSTEMS OF MI	67.50			
285444	09/23/2019	PRINTED	083630 FOSTER, SWIFT, COLLINS &	700.00			
285445	09/23/2019	PRINTED	083836 KENNETH E FUERST	60.00			
285446	09/23/2019	PRINTED	093025 GALE/CENGAGE LEARNING	158.34			
285447	09/23/2019	PRINTED	093026 RICHARD GALAT	1,100.00			
285448	09/23/2019	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,099.83			
285449	09/23/2019	PRINTED	093472 MARK GLAZER	2,033.00			
285450	09/23/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	516.00			
285451	09/23/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	637.00			
285452	09/23/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	1,246.68			
285453	09/23/2019	PRINTED	093607 GOODBYE GEESE	1,200.00			
285454	09/23/2019	PRINTED	093705 GRAINGER	3,425.30			
285455	09/23/2019	PRINTED	093796 GRANICUS	1,800.00			
285456	09/23/2019	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	2,113.80			
285457	09/23/2019	PRINTED	101835 HUBBELL ROTH & CLARK INC	1,811.48			
285458	09/23/2019	PRINTED	103031 HALT FIRE INC	737.19			
285459	09/23/2019	PRINTED	103213 HOWARD HEITZEG	60.00			
285460	09/23/2019	PRINTED	103252 KATHY HEPLER	60.00			
285461	09/23/2019	PRINTED	103613 HOUSE ARREST SERVICES INC	81.37			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
285462	09/23/2019	PRINTED	103641 HOME CONFINEMENT	13.00			
285463	09/23/2019	PRINTED	113542 INGRAM LIBRARY SERVICES	102.15			
285464	09/23/2019	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	614.40			
285465	09/23/2019	PRINTED	121011 J&B MEDICAL SUPPLY	2,693.55			
285466	09/23/2019	PRINTED	121135 JC WATER TREATMENT INC	170.00			
285467	09/23/2019	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	232.00			
285468	09/23/2019	PRINTED	143462 KLEINSTIVER & ASSOCIATES	180.00			
285469	09/23/2019	PRINTED	143586 KONE INC	545.67			
285470	09/23/2019	PRINTED	153097 LAMPHERE'S TREE SERVICE	5,300.00			
285471	09/23/2019	PRINTED	153109 LAKES AREA MARTIAL ARTS	393.00			
285472	09/23/2019	PRINTED	153240 LESLIE TIRE	213.50			
285473	09/23/2019	PRINTED	163204 MEDIA NETWORK OF WATERFOR	1,520.00			
285474	09/23/2019	PRINTED	163242 MERCHANTS & MEDICAL CREDI	108.99			
285475	09/23/2019	PRINTED	163432 MICHIGAN STATE UNIVERSITY	1,330.00			
285476	09/23/2019	PRINTED	163476 MIDWEST TAPE	1,384.71			
285477	09/23/2019	PRINTED	163489 DAVE MILLER LLC	230.00			
285478	09/23/2019	PRINTED	163508 FERGUSON WATERWORKS #3386	4,408.33			
285479	09/23/2019	PRINTED	174636 STATE OF MICHIGAN	3,737.70			
285480	09/23/2019	PRINTED	174870 STATE OF MICHIGAN	31,742.53			
285481	09/23/2019	PRINTED	183021 NATIONAL TRAILS	825.00			
285482	09/23/2019	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	92.38			
285483	09/23/2019	PRINTED	183952 NYE UNIFORM COMPANY	1,236.70			
285484	09/23/2019	PRINTED	193021 OAK ELECTRIC SERVICE	88.00			
285485	09/23/2019	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	102.40			
285486	09/23/2019	PRINTED	193277 OFFICIAL PAYMENTS CORP	130.00			
285487	09/23/2019	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	1,795.50			
285488	09/23/2019	PRINTED	193456 DOUGLAS K OLIVER	200.00			
285489	09/23/2019	PRINTED	193663 OPTO SOLUTIONS	329.70			
285490	09/23/2019	PRINTED	193706 ORKIN	2,771.62			
285491	09/23/2019	PRINTED	193882 OVERDRIVE, INC.	876.88			
285492	09/23/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	744.00			
285493	09/23/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	2,602.00			
285494	09/23/2019	PRINTED	204620 OAKLAND COUNTY PARKS & RE	2,125.00			
285495	09/23/2019	PRINTED	204665 OAKLAND COUNTY TREASURER	11,909.43			
285496	09/23/2019	PRINTED	204665 OAKLAND COUNTY TREASURER	813,958.63			
285497	09/23/2019	PRINTED	213052 MOVEMENT BY MARI ANN	96.00			
285498	09/23/2019	PRINTED	213094 AL PAVLISH	60.00			
285499	09/23/2019	PRINTED	213211 PERCEPTIVE CONTROLS INC	3,969.00			
285500	09/23/2019	PRINTED	213251 LAURA PETRUSHA	60.00			
285501	09/23/2019	PRINTED	213395 BOB PIGGOT	60.00			
285502	09/23/2019	PRINTED	213454 NANCY PLASTERER	1,450.00			
285503	09/23/2019	PRINTED	213619 PHOTOGRAPHY BY MARI	1,125.00			
285504	09/23/2019	PRINTED	213622 POWER LINE SUPPLY	97.01			
285505	09/23/2019	PRINTED	213714 PRINTING SYSTEMS INC	6,022.52			
285506	09/23/2019	PRINTED	226704 CHRISTINA BOYNTON	30.00			
285507	09/23/2019	PRINTED	227019 WILLIAM STRICKLAND	50.00			
285508	09/23/2019	PRINTED	227487 NADRA QUEEN	12.00			
285509	09/23/2019	PRINTED	227540 ALYSSA MCMURRAY	75.00			
285510	09/23/2019	PRINTED	227541 G CERVANTES	65.00			
285511	09/23/2019	PRINTED	227542 JANET YOSICK	300.00			
285512	09/23/2019	PRINTED	241008 RKA PETROLEUM COMPANIES,	13,025.41			
285513	09/23/2019	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	21.75			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
285514	09/23/2019	PRINTED	243044 RANDAZZO MECHANICAL	82.50
285515	09/23/2019	PRINTED	243206 RECORDED BOOKS LLC	672.30
285516	09/23/2019	PRINTED	243228 STELLA REYES	180.00
285517	09/23/2019	PRINTED	243664 ROSE PEST SOLUTIONS	187.00
285518	09/23/2019	PRINTED	245672 SPRINT	150.00
285519	09/23/2019	PRINTED	251110 S&B PLBG & SEWER SERV INC	2,934.11
285520	09/23/2019	PRINTED	251150 SCOTTS LOCK & KEY SHOP	42.00
285521	09/23/2019	PRINTED	251790 STATE WIRE & TERMINAL INC	291.11
285522	09/23/2019	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00
285523	09/23/2019	PRINTED	253521 GRANT SMITH	79.98
285524	09/23/2019	PRINTED	253800 STANLEY ACCESS TECH	1,158.57
285525	09/23/2019	PRINTED	254816 RICHARD STRENGER	300.00
285526	09/23/2019	PRINTED	254825 SJMH MEDICAL PRACTICE	2,143.50
285527	09/23/2019	PRINTED	254839 STRYKER SALES CORP	1,181.90
285528	09/23/2019	PRINTED	254843 STAR EMS	6,989.10
285529	09/23/2019	PRINTED	254845 BRADLEY STOUT	525.00
285530	09/23/2019	PRINTED	263230 TALEVATION, LLC	833.00
285531	09/23/2019	PRINTED	263243 TELEFLEX LLC	1,115.50
285532	09/23/2019	PRINTED	263582 THOMSON REUTERS-WEST	415.35
285533	09/23/2019	PRINTED	263737 TRUGREEN	349.90
285534	09/23/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16
285535	09/23/2019	PRINTED	271536 UPS STORE	12.78
285536	09/23/2019	PRINTED	273533 UNIFIRST CORP	607.46
285537	09/23/2019	PRINTED	273542 UNIQUE MGMT SERVICES INC	89.50
285538	09/23/2019	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	221.50
285539	09/23/2019	PRINTED	283242 VERIZON WIRELESS	225.38
285540	09/23/2019	PRINTED	283384 VISUAL IMAGING RESOURCES	897.00
285541	09/23/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	339.63
285542	09/23/2019	PRINTED	293270 JOYCE WEFEL	139.24
285543	09/23/2019	PRINTED	293357 WHITAKER BROTHERS BUSINES	1,195.00
285544	09/23/2019	PRINTED	293429 JAMES WILSON	12,746.00
285545	09/23/2019	PRINTED	293617 JASON WORPELL	12,508.00
285546	09/23/2019	PRINTED	304410 WATERFORD TOWNSHIP LIBRAR	35.00
285547	09/23/2019	PRINTED	304778 WATERFORD SCHOOL DISTRICT	75.75
285548	09/23/2019	PRINTED	304778 WATERFORD SCHOOL DISTRICT	140.25
285549	09/23/2019	PRINTED	304778 WATERFORD SCHOOL DISTRICT	145.50
285550	09/23/2019	PRINTED	304778 WATERFORD SCHOOL DISTRICT	158.50
285551	09/23/2019	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,905.01
285552	09/23/2019	PRINTED	310070 KIMBERLY S LYONS	7.00
285553	09/23/2019	PRINTED	315181 JEFFREY DUVENDECK	6.80
285554	09/23/2019	PRINTED	315182 ELDON LAWSON	7.00
285555	09/23/2019	PRINTED	315183 WILLIAM MAHOLICK	7.60
285556	09/23/2019	PRINTED	315184 STEVEN MURRAY	6.60
285557	09/23/2019	PRINTED	315185 MICHELE TOMPKINS	6.60
285558	09/23/2019	PRINTED	315186 ERIC PARKER	6.60
285559	09/23/2019	PRINTED	315187 MICHAEL KIRBY	6.60
285560	09/23/2019	PRINTED	315188 MINBO CHEN	6.60
285561	09/23/2019	PRINTED	315189 WILLIAM DANIEL	6.60
285562	09/23/2019	PRINTED	315190 VIRGINIA SCARVELIS	8.40
285563	09/23/2019	PRINTED	315191 EZEKIEL APTE	9.80
285564	09/23/2019	PRINTED	315192 BRETT EKIS	6.60
285565	09/23/2019	PRINTED	315193 MICHAEL SOMMER	12.00

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
285566	09/23/2019	PRINTED	315194 JANET BECKMAN	7.60			
285567	09/23/2019	PRINTED	315195 CHRISTIAN HANSEN	6.60			
285568	09/23/2019	PRINTED	315196 JESSE ADAMCZYK	6.80			
285569	09/23/2019	PRINTED	315197 TAYLOR ROACH	6.80			
285570	09/23/2019	PRINTED	315198 MARIO OVIDEO-TANG	9.20			
285571	09/23/2019	PRINTED	315199 DANNY SCHNEIDER	6.80			
285572	09/23/2019	PRINTED	500246 MI MED INC	957.00			
285573	09/23/2019	PRINTED	500483 CSG FORTE PAYMENTS	749.00			
			216 CHECKS	CASH ACCOUNT TOTAL	1,178,590.97		.00

*KWlaennk
9-18-19*

Advance Checks Already Mailed.
 Sept 10 -> Sept 20.

09/19/2019 10:13 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

285316	09/10/2019	PRINTED	013801 AT&T	221.46			
285317	09/10/2019	PRINTED	041192 CDW GOVERNMENT INC	2,183.00			
285318	09/10/2019	PRINTED	043626 CONSUMERS ENERGY	2,942.50			
285319	09/10/2019	PRINTED	043904 COMERICA COMMERCIAL CARD	3,474.24			
285320	09/10/2019	PRINTED	044220 CHASE CARD SERVICES	427.29			
285321	09/10/2019	PRINTED	051025 DMC TECHNOLOGY GROUP INC	330.00			
285322	09/10/2019	PRINTED	053253 DTE ENERGY	15,832.78			
285323	09/10/2019	PRINTED	053253 DTE ENERGY	77.43			
285324	09/10/2019	PRINTED	073110 CHESTER BARTLE	197.25			
285325	09/10/2019	PRINTED	073317 SCOTT GOOD	197.25			
285326	09/10/2019	PRINTED	073684 ALISON SWANSON	2,000.00			
285327	09/10/2019	PRINTED	083217 FEDERAL RESOURCES SUPPLY	187.14			
285328	09/10/2019	PRINTED	123046 JAG MOTORCOACH LLC	2,728.00			
285329	09/10/2019	PRINTED	174478 STATE OF MICHIGAN	10.00			
285330	09/10/2019	PRINTED	204910 OAKLAND CNTY TREASURERS O	20,171.43			
285331	09/10/2019	PRINTED	243880 FARRA LYNN RUST	200.00			
285332	09/10/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
285333	09/10/2019	PRINTED	271764 U S POSTMASTER	344.38			
285334	09/10/2019	PRINTED	283242 VERIZON WIRELESS	1,000.20			
285335	09/10/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
285336	09/17/2019	PRINTED	013198 ADVANCED DISPOSAL	2,096.63			
285337	09/17/2019	PRINTED	013685 APPLIED IMAGING	3,082.73			
285338	09/17/2019	PRINTED	021510 BLUE CROSS BLUE SHIELD	186,719.66			
285339	09/17/2019	PRINTED	043134 CAMBRIDGE CONSULTING GROU	702.00			
285340	09/17/2019	PRINTED	043364 AT&T MOBILITY	68.98			
285341	09/17/2019	PRINTED	043626 CONSUMERS ENERGY	629.40			
285342	09/17/2019	PRINTED	053253 DTE ENERGY	458.68			
285343	09/17/2019	PRINTED	063181 MICHAEL J EBERLE	3,515.00			
285344	09/17/2019	PRINTED	063932 EXXON MOBIL	49.83			
285345	09/17/2019	PRINTED	073251 CHERI EVANS	63.27			
285346	09/17/2019	PRINTED	073398 TORI HEGLIN	60.00			
285347	09/17/2019	PRINTED	073606 MATTHEW NYE	87.00			
285348	09/17/2019	PRINTED	143034 K&L CONSTRUCTION IMPROVEM	38,200.00			
285349	09/17/2019	PRINTED	163015 JANET MACUNOVICH	96.45			
285350	09/17/2019	PRINTED	174714 MAHN	150.00			
285351	09/17/2019	PRINTED	183600 CHRIS NORDMAN	2,800.00			
285352	09/17/2019	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
285353	09/17/2019	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	1,207.26			
285354	09/17/2019	PRINTED	243878 BUTCH RUNYON	300.00			
285355	09/17/2019	PRINTED	283242 VERIZON WIRELESS	1,509.05			
285356	09/17/2019	PRINTED	283242 VERIZON WIRELESS	2,045.55			
285357	09/17/2019	PRINTED	304880 WATERFORD TOWNSHIP TREASU	380.00			

42 CHECKS

CASH ACCOUNT TOTAL

300,893.50

.00